



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
APRIL 23, 2013
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 110D
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP, CNS; WENDY COLÓN, MBA, RN;
PATRICIA MCGUIRE CULLEN, PhD, NP, RN; THERESA CURE, LPN; LISA DAVIS, MBA,
BSN, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; THERESA LINDSEY, RN;
VALERIE SCOTT (BY TELEPHONE); AND EVA TAPIA, MSN, NP, RN

PRESIDING: PEGGY BUDAI, RN, NP

NOT PRESENT: VICKI ERICKSON, PhD, NP, RN, PRESIDENT; AND THERESA CURE, LPN

STAFF: CHERYL HARA, INTERIM PROGRAM DIRECTOR; ROBERTA HILLS, PhD, CNS, RN,
EDUCATION MANAGER; RITA POSTOLOWSKI, ENFORCEMENT MANAGER; AND AMY
STORM, MANAGER, LICENSING AND CONTRACTS

COUNSEL: PAMELA JACKSON, FIRST ASSISTANT ATTORNEY GENERAL

Call to Order – 9:25 A.M.

Ms. Peggy Budai called the meeting to order and conducted a roll call of the members present.

Approval of Minutes

After discussion, a motion was made, seconded and carried to approve the minutes of the January 22, 2013 Full Board meeting, as amended.

Program Director's Report

Ms. Cheryl Hara, Interim Program Director, gave a report to the Board. Items reported included:

- Status of hiring a permanent Program Director.
- Board of Nursing newsletter to be distributed in July.
- Successful stakeholder meetings held for Chapter 20, 22, and 23 rulemaking.
- Schedule for the deployment of the online Certified Nurse Aide by endorsement application, potentially in the next quarter.

Rulemaking

Proposed amendments to Chapter 20 – Rules and Regulations for Multistate Nurse Licensure

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 20 rules.

Proposed new Chapter 22 – Rules and Regulations Regarding the Designation of Authorized Entities to Conduct Professional Review of Advanced Practice Nurses

After discussion, a motion was made, seconded, and carried to adopt the proposed new Chapter 22 rules.

Proposed new Chapter 23 – Rules and Regulations Regarding the Reporting Requirements of Section 12-36.5-104(7)(f), Section 12-36.5-104.6(2)(b)(II), and of the Federal Health Care Quality Improvement Act of 1986, as Amended

After discussion, a motion was made, seconded, and carried to adopt the proposed new Chapter 23 rules.

Policies

Proposed rescission of policy 40.14 – Professional Review Reporting Requirements
After discussion, a motion was made, seconded, and carried to rescind policy 40.14.

Proposed amendments to policy 40.01 – Delegated authority to order a summary suspension, execute an interim cessation of practice agreement and/or to order a mental/physical examination

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 40.01, as amended.

Proposed amendments to policy 40.03 – Consideration of ALJ Initial Decisions

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 40.03.

Proposed amendments to policy 60.03 – Nurse Aide Training Program Pass Rates

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 60.03, effective January 1, 2014.

The Board directed Staff to track the percentage of students who take the test within two years after completion of their program.

On April 23, 2013 at 10:07 A.M., the Board voted to enter into Executive Session in order to discuss with counsel information or legal issues that are subject to the attorney-client privilege related to nursing statutes and rules; pursuant to §§24-6-402(3)(a)(II) and (III), and 13-90-107(1)(b) C.R.S. After discussion, at 10:25 A.M., the Board left Executive Session and returned to Open Session.

Discussion: Policy 20.18 – Criteria for the Selection of Evaluators

After discussion, a motion was made, seconded, and carried to rescind policy 20.18, and to readopt the January, 2007 version.

Discussion: Policy 20.25 – Requirements for Evaluation Reports

After discussion, the Board directed Staff to continue developing proposed amendments to policy 20.25 for consideration at a future Full Board meeting.

Nursing Education Reports

The Board reviewed memoranda and attachments from Dr. Roberta Hills, Education Manager.

PHASE II

- Metropolitan State University BSN Traditional Nursing Options

The Board reviewed documents presented. Ms. Linda Stroup addressed the Board for Metropolitan State University.

After discussion, a motion was made, seconded and carried to grant Interim Approval of a baccalaureate traditional nursing education program to admit 24 students annually.

NCLEX PASS RATES

- CollegeAmerica Associate Degree in Nursing Education Program

The Board reviewed documents presented. Ms. Monica Buchanon addressed the Board for CollegeAmerica.

After discussion, a motion was made, seconded and carried to accept the CollegeAmerica action plan and acknowledge that the NCLEX-RN pass rates for first time test takers from the CollegeAmerica associate degree in nursing education program now meets the required 75% standard.

ACCREDITATION STATUS

- Trinidad State Junior College Associate Degree in Nursing Education Program

The Board reviewed documents presented. Ms. Lori Rae Hamilton addressed the Board for Trinidad State Junior College.

After discussion, a motion was made, seconded and carried to grant Trinidad State Junior College associate degree in nursing education program an extension for achieving national nursing accreditation to February, 2015.

OTHER

- School of Nursing at Platt College Baccalaureate Degree in Nursing

The Board reviewed documents presented. Dr. Glen Raup addressed the Board for Platt College.

After discussion, a motion was made, seconded and carried to deny the nursing education program at Platt College's request to increase admissions from 48 students per year to 80 students per year with 20 students admitted per quarter over four (4) quarters.

- Denver School of Nursing Associate Degree/Baccalaureate Degree in Nursing Programs

The Board reviewed documents presented. Dr. Marcia Bankirer and Dr. Shelley Moriston addressed the Board for Denver School of Nursing.

On April 23, 2013 at 11:15 A.M., the Board voted to enter into Executive Session in order to discuss with counsel information or legal issues that are subject to the attorney-client privilege related to nursing education statutes and rules; pursuant to §§24-6-402(3)(a)(II) and (III), and 13-90-107(1)(b) C.R.S. After discussion, at 11:55 A.M., the Board left Executive Session and returned to Open Session.

After discussion, a motion was made, seconded and carried to authorize the Denver School of Nursing to maintain a base number of 330 applicants, distributed between the associate degree and baccalaureate degree programs as resources allow.

Dr. Cullen opposed the motion.

After discussion, a motion was made, seconded and carried to not approve DaVita as a clinical placement site for senior/capstone experience.

- School of Nursing at Platt College Baccalaureate Degree in Nursing

The Board reopened discussion.

After discussion, a motion was made, seconded and carried to rescind the denial of Platt College nursing education program request, and to authorize the nursing education program at Platt College's request to increase admissions from 48 students per year to 80 students per year with 20 students admitted per quarter over four (4) quarters.

The Board directed Staff to determine the current approved admissions numbers for each program to be used as a baseline to provide options for clarification of how to determine the approved admission numbers in the future (Chapter 2, Section 3.17.C).

NOTES

- The Board noted Colorado Mesa University ADN NLNAC Initial Accreditation
- The Board noted Concord Career College PN Program NLNAC Denial of Initial Accreditation

Nurse Aide Training Programs Report

After discussion, a motion was made, seconded and carried to ratify the April 2013 Nurse Aide and Medication Aide Training Program updates.

Other Business

- PAS permission to publish articles.

PAS has withdrawn its request to publish its intravenous drug use article.

The Board reviewed additional documents presented per its request at the January 22, 2013 Full Board meeting to publish the article, "Health Problems, Warning Signs, and Barriers to Seeking Assistance Among Nurses."

Dr. Lori Crane (study/article author) and Ms. Elizabeth Pace addressed the Board.

After discussion, a motion was made, seconded and carried to grant Peer Assistance Services, Inc., permission to publish the article, "Health Problems, Warning Signs, and Barriers to Seeking Assistance among Nurses."

- The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Report.

Lunch – 1:05 P.M.

The Board recessed and the meeting room was closed to the public.

The meeting resumed at 2:00 P.M.

Quarterly Reports

The Board noted the NAAC and Nursing Licensing quarterly reports from Amy Storm, Licensing and Contracts Manager.

The Board noted the NAAC and Nursing Enforcement quarterly reports from Rita Postolowski, Enforcement Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

Other Business

- Practice of Aesthetics

The Board directed Staff to research the roles of registered nurses, advanced practice nurses, and advanced practice nurses with prescriptive authority in the practice of aesthetics in other states.

- Candidates for Nurse Aide Advisory Committee (NAAC)

The Board reviewed the application of Gerald Nayoan, CNA, and appointed him to the Nurse Aide Advisory Committee as the CNA representative.

The Board reviewed the application of Michelle Shockey, RN, and appointed her to the Nurse Aide Advisory Committee as the Health Facility representative upon the resignation of Cassandra Rocke.

- Expiration of terms of Margaret K. Budai and Deborah Archuleta

The Board noted the conclusions of the terms of Peggy Budai and Debbie Archuleta, and thanked them for their exemplary service and dedication to the mission of consumer protection.

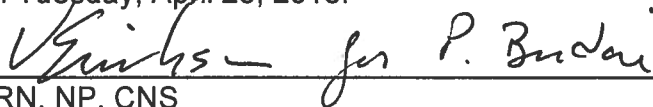
Presentation

The Advanced Practice Nursing Subcommittee presented a report on the 2013 prescriptive authority articulated plan audit.

Members: Peggy Budai, RN, CNS, NP; Patricia McGuire Cullen, PhD, RN, NP; Cheryl Blankemeier, RN, CRNA; Laraine Guyette, PhD, RN, CNM; and Catherine Mennick, RN, NP

Amy Storm, Manager, Licensing and Contracts.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 2:35 P.M., on Tuesday, April 23, 2013.



Peggy Budai, RN, NP, CNS
State Board of Nursing